

SPARC/Sec/SE/2019-20/050

20th January 2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

BSE Limited,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Notice of Board Meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended 31st December 2019.

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on **Friday, 31st January 2020**, *inter alia*, to consider and take on record, the unaudited financial results of the Company for the quarter and nine months ended 31st December 2019.

In view of the above and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto 48 hours after the declaration of financial results of the Company on 31st January 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharma Advanced Research Company Ltd**



Debashis Dey
Company Secretary